

**Board of Pilot Commissioners for the Bays of
San Francisco, San Pablo, and Suisun**

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December 8, 2021

**NOTICE OF AD HOC COMMITTEE
TO REVIEW THE PILOTAGE RATE SETTING PROCESS ***

The Ad Hoc Committee to Review the Pilotage Rate Setting Process (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Tuesday, December 21, 2021, at 9:30 a.m. The agenda items are listed below.

*** Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor Newsom's [Executive Order N-29-20](#), issued March 17, 2020, certain provisions of the Bagley-Keene Act are suspended or waived during the declared State of Emergency. Consistent with the Executive Order, and in order to promote and maximize social distancing and public health and safety, the Committee meeting will take place entirely virtually. There will not be a physical place where the public can go in-person to make public comments. Members of the Committee will participate in this meeting remotely via telephone or video conference. The meeting may be observed through the Webex link or the telephone numbers identified below (telephone numbers are NOT toll-free).**

Members of the public may participate through the Webex platform, by telephone, or by submitting public comment in advance of the meeting. If members of the public wish to submit comments in advance, the Committee requests members of the public to email written comments to bopc@bopc.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the Committee members and posted to the Board's website prior to the meeting.

When it's time, join the Webex meeting (video):

[Join Meeting](#)

More ways to join:

Join from the meeting link

<https://cadot.webex.com/cadot/j.php?MTID=m77cf082a7bdaa347fe3776e2a2a0d961>

Join by meeting number

Meeting number (access code): 2490 692 3583

Meeting password: TnbEu85pkt7

Tap to join from a mobile device

[+1-408-418-9388](tel:+14084189388), [24906923583###](tel:+14084189388) United States Toll

Board of Pilot Commissioners

**Notice of December 21, 2021, Ad Hoc Committee to Review the Pilotage Rate Setting Process Meeting,
continued**

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [24906923583@cadot.webex.com](tel:24906923583)

You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business

Dial [24906923583.cadot@lync.webex.com](tel:24906923583)

There will be an opportunity for public comments on all agenda and non-agenda items at the outset of the open session. There will also be an opportunity for public comment during the presentation of each agenda item, and on non-agenda items at the end of the meeting. Meeting documents will be available on the Board's website listed below.

A person who needs a disability-related accommodation or modification in order to participate in the meeting should call the Board office at (415) 397-2253, or write to the Board at the above address or email address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS



Allen Garfinkle
Executive Director

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This notice, the meeting agenda and meeting documents are posted on the Board's website:
www.bopc.ca.gov

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Ad Hoc Committee to Review the Pilotage Rate Setting Process Meeting
Tuesday, December 21, 2021, at 9:30 a.m.**

**VIA WEBEX AND TELECONFERENCE
(see Notice for instructions to join the virtual meeting)**

MEETING AGENDA

OPEN MEETING

1. Call to Order and Roll Call. (Chair Carr)
2. Review and approval of the minutes for the Ad Hoc Committee to Review the Pilotage Rate Setting Process meetings held on August 31, 2021, September 14, 2021, October 7, 2021, October 26, 2021, and November 10, 2021. (Chair Carr)
3. Public comment on matters on the agenda or not on the agenda.
4. Discussion on rate setting process factors defined in Harbors and Navigation Code Article 7. (Chair Carr and Executive Director Garfinkle)
5. Discussion on the rate process framework the Committee has developed based on the Committee's review of Washington, Oregon, and Hawaii's rate processes. **Possible Committee action to recommend to the Board to accept the Committee's report and recommendations.** (Chair Carr)
6. Public comment on matters not on the agenda.
7. Schedule the next Committee meeting, and proposals for the next Committee meeting agenda.
8. Adjournment.